



CITY OF BURLINGTON

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CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, November 21, 2017

1. **Call to Order / Roll Call**

Mayor Jeannie Hefty called the meeting of the Common Council to Order on Tuesday, November 21, 2017 at 6:40 p.m. starting with Roll Call. Present: Kott, Johnson, Grandi, Dawidziak, Schultz, Preusker, Bauman. Excused: Vos.

Student Representatives Present: Gabriel King, Jack Schoepke. Excused: None.

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Administrative Services Megan Watkins, Director of Finance Steve DeQuaker, Police Chief Mark Anderson, DPW Director Peter Riggs, and Library Director Joe Davies.

2. **Pledge of Allegiance**

3. **Citizen Comments**

4. **Chamber of Commerce Representative and Rescue Squad Representative**

There were none.

5. **Approval of Minutes**

A motion was made by Alderman Preusker with a second by Alderman Bauman to approve the November 7, 2017 Common Council minutes. With all in favor, the motion carried.

6. **Letters and Communications** - There were none.

7. **Reports by Aldermanic Representatives and Department Heads**

Mayor Hefty reminded everyone that the Annual Christmas Parade is December 1 and asked who would be participating.

Alderman Johnson commented on the new signage at Martin Square, and said it looked really nice.

Administrator Walters stated that John's Disposal would not be increasing their rates and thanked Nate from John's Disposal for their service and extra help during the flood.

Alderman Bauman asked how much longer leaves would be picked up. DPW Director

Peter Riggs replied that leaf pick up would continue until the snow starts to fall and the crews are no longer able to continue picking up leaves.

8. **Reports**

A motion was made by Alderman Bauman with a second by Alderman Dawidziak to approve Reports 1-3. With all in favor, the motion carried.

9. **Payment of Prepaids and Vouchers**

A motion was made by Alderman Kott with a second by Alderman Johnson to approve Prepaids and Vouchers as presented. Roll Call: Aye - Kott, Johnson, Grandi, Dawidziak, Schultz, Preusker, and Bauman. Nay - None. Motion carried 7-0.

10. **Licenses and Permits**

A. **Denial of Operator's License**

A motion was made by Alderman Johnson with a second by Alderman Schultz to deny the issuance of an Operator's License to Desiree Brit. Roll Call: Aye - Johnson, Grandi, Dawidziak, Schultz, Preusker, Bauman, Kott. Nay - None. The motion carried 7-0.

B. **Approval of Licenses and Permits**

A motion was made by Alderman Grandi with a second by Alderman Preusker to approve Licenses and Permits as presented. With all in favor, the motion carried.

11. **Appointments and Nominations** - There were none.

12. **PUBLIC HEARINGS:**

A. A motion was made by Alderman Dawidziak with a second by Alderman Preusker to hear comments and concerns from the public regarding the 2018 Annual Budget. With all in favor, Mayor Hefty opened the Public Hearing at 6:50 p.m. There were no comments.

A motion was made by Alderman Dawidziak, with a second by Alderman Bauman, to close to the Public Hearing. With all in favor, Mayor Hefty closed the Public Hearing at 6:50 p.m.

13. **RESOLUTIONS:**

A. **Resolution 4868(26)** - approving Contract Change Order Number Three with Reesman's Excavating and Grading, Inc. for the 2017 Street and Sidewalk Improvement Program in the amount of \$13,213.66.

A motion was made by Alderman Schultz with a second by Alderman Kott to approve Resolution 4868(26). Roll Call: Aye - Schultz, Preusker, Bauman, Kott, Johnson, Grandi, Dawidziak. Nay - None. The motion carried 7-0.

B. **Resolution 4869(27)** - A resolution Authorizing the Issuance and Sale of \$1,495,000 General Obligation Promissory Notes, Series 2017D.

A motion was made by Alderman Preusker with a second by Alderman Dawidziak to approved Resolution 4869(27). Roll Call: Aye - Preusker, Bauman, Kott, Johnson, Grandi, Dawidziak, Schultz. The motion carried 7-0.

- C. **Resolution 4871(29)** - to consider approving an Extraterritorial Zoning (ETZ) Certified Survey Map (CSM) application for property located at 34525 Walburg Lane in the Town of Burlington.

A motion was made by Alderman Bauman with a second by Alderman Grandi to approve Resolution 4871(29). With all in favor, the motion carried.

14. **ORDINANCES:** There were none.

15. **MOTIONS:** There were none.

16. **ADJOURN INTO CLOSED SESSION** (*S. Kott*)

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion of a possible Intergovernmental Agreement with Racine County for consolidated joint dispatch services..

17. **RECONVENE INTO OPEN SESSION**

A motion was made by Alderman Johnson with a second by Alderman Schultz to reconvene into Open Session. With all in favor, the meeting reconvened at 7:18 p.m.

18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

Consideration and possible action on recommendation for matters discussed in Closed Session by the Common Council.

There was no action.

19. **ADJOURNMENT**

A motion was made by Alderman Dawidziak with a second by Alderman Grandi to adjourn the meeting. With all in favor, the meeting adjourned at 7:18 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington